



PRISON INDUSTRY BOARD

560 East Natoma Street
Folsom, California 95630-2200
(916) 358-2677 ▪ Fax (916) 358-1498

KATHLEEN ALLISON, CHAIR
DARSHAN SINGH, VICE-CHAIR

MEMBERS

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DAWN DAVISON
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BOB JENNINGS
CURTIS KELLY
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TROY VAUGHN
KATHLEEN WEBB

EXECUTIVE OFFICER

WILLIAM DAVIDSON (A)

NOTICE AND AGENDA

Prison Industry Board Meeting

June 22, 2021

10:00 a.m.

****This meeting will be held in person and via teleconference for public participation to accommodate COVID-19 concerns and social distancing orders in place ****

California Prison Industry Authority
CALPIA Showroom
2125 19th Street
Sacramento, California 95818

Zoom Link below to join the webinar:

<https://us02web.zoom.us/j/84606552918?pwd=YmZZamtrRWo5ZHphUy9kRExJZ3RXQT09>

Passcode: 323141

-or-

Telephone Line: (669) 900-6833

Meeting ID: 846 0655 2918 #

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1. **Call to Order** – Kathleen Allison, Chair
 2. **Roll Call** – Jessica Murray, Board Secretary
 3. **Chair and Board Comments** – Kathleen Allison, Chair
 4. **General Manager Comments** – William Davidson, General Manager (A)
 5. **Action Items**
 - A. **Approval of CALPIA's Proposed Annual Plan for Fiscal Year 2021-22** –
21-0622-446-AI
Presenter: William Davidson, Chief Financial Officer
 - B. **Approval of CALPIA's Designation of Cash to Support Fiscal Year 2020-21 Annual Plan**
– 21-0622-447-AI
Presenter: William Davidson, Chief Financial Officer
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C. Prison Industry Board Bylaws – 21-0622-448-AI
Presenter: Suzie Changus, Chief Information Officer

D. California Correctional Center Enterprise Impact – 21-0622-449-AI
Presenter: William Davidson, General Manager (A)

6. Information Items

E. Workforce Development Fiscal Year 2020-21, 3rd Quarter – 21-0622-543-II
Presenter: Randy Fisher, Assistant General Manager, Workforce Development Branch (A)

F. Lost Hours: Fiscal Year 2020-21, 3rd Quarter – 21-0622-544-II
Presenter: Randy Fisher, Assistant General Manager, Workforce Development Branch (A)

7. External Affairs Update – Michele Kane, Assistant General Manager, External Affairs

8. Public Comment

This portion of the meeting is reserved for comment on items not on the agenda. Under the Bagley-Keene Act, the Board cannot act on items raised during public comment but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff.

9. Adjournment

Persons who, due to a disability, need assistance in order to participate in this meeting should, prior to the meeting, contact the Prison Industry Board at (916) 358-2699. Please allow a reasonable period of time between the request and the meeting date. **This agenda may also be viewed on our website at <http://www.calpia.ca.gov>.**